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THE SECRETARY OF STATE
WASHINGTON 25, D. C.



DEPARTMENT OF STATE
WASHINGTON

January 15, 1957

TO : The Director of Central Intelligence

FROM : Chairman, NSC Special Committee on Technical Surveillance
Countermeasures, Department of State, Washington, D. C.

SUBJECT : First meeting of the Committee.

REFERENCE: Directive establishing NSC Special Committee on Technical
Surveillance Countermeasures, NSC 5618.

The first meeting of the NSC Special Committee on Technical Surveillance Countermeasures will be held on Thursday January 24, 1957 at 2 p.m., in room 519, State Department Annex Eleven, 515 Twenty-second Street, N. W. A memorandum covering the agenda for this meeting is attached.

E. Tomlin Bailey
Chairman

Attachment:

Agenda.

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17 Jan 1957
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MEMORANDUM FOR: NSC SPECIAL COMMITTEE ON TECHNICAL SURVEILLANCE
COUNTERMEASURES

SUBJECT : AGENDA FOR MEETING TO BE HELD ON THURSDAY,
JANUARY 24, 1957

1. Preliminary Organizational Matters

A. Introductions

B. Methods of Operation. Consideration of such matters as
the advisability of formal or informal procedures and
the type of minutes to be taken

C. Schedule of Future Meetings.

2. Reports Concerning Matters Covered by Section 4b (3) of the
Directive establishing the Committee.

Each representative will submit a report covering any
information he may have on the discovery of devices and on pro-
blems that may be raised by Section 4b (3) of the Directive
establishing the Committee. Recent discoveries should be
emphasized.

3. Any Other Business

E. Tomlin Bailey
Chairman, NSC Special
Committee on Technical
Surveillance Countermeasures

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